Administrative Council

 ~~April 18, 2016~~

Rescheduled due to Inclement Weather for

May 2, 2016

3:00 p.m. - 4:30 p.m.

Board Room Administration Building, Brenham campus

|  |  |  |
| --- | --- | --- |
| 3:00 - 3:05 | 1. Call to Order
 | Dr. Mary HensleyDistrict President/CEO |
| 3:05 - 3:10 | 1. Approval of Minutes of Meeting (*attachment)*
 | Dr. Mary HensleyDistrict President/CEO |
| 3:10 – 3:20 | 1. Distance Learning Advisory Committee Update
 | Karen BuckAssistant Vice President InstructionDiane LovellInstructor, History |
| 3:20 – 3:25 | 1. Student Government Announcement
 | Randall Austin RussellPresident, SGA |
| 3:25 – 3:40 | 1. Payroll Date Change
 | Kelli Shomaker, CFO/Sr. Vice President Finance & Administrative Services |
| 3:40 – 3:55 | 1. Division Leadership Council (DLC)

 Division Workload Proposal Update (*attachment)* | Mary Barnes-TilleyDLC PresidentJohn SchafferDLC Past President |
| 3:55 – 4:10 | 1. Shared Governance Proposal

(*attachment*) | Mary Barnes-TilleyDLC PresidentMark BernierFaculty Senate President |
| 4:10 – 4:25 | 1. Faculty Senate
* The status of the VPI/VPAA position
* The status of the 70% fill practice (as well as APA contracts)
* Scheduling the sequence of committee meetings for efficiency
* Questions regarding student Q-drop date and population of SPOI lists
* Faculty Senate resolution to be delivered at the 19 April 2016 Board Meeting
 | Michelle McGheeFaculty Senate SecretaryMark BernierFaculty Senate President |
| 4:30 | 1. Adjournment
 |  |